

EXHIBIT 8

to

**PAUL D. BRACHMAN DECLARATION
IN SUPPORT OF DEFENDANT'S TRIAL
BRIEF**

1 **UNITED STATES DISTRICT COURT**
2 **NORTHERN DISTRICT OF FLORIDA**
3 **PANAMA CITY DIVISION**

4 RESTORE ROBOTICS, LLC,)
5 RESTORE ROBOTICS REPAIRS, LLC,)
6 and CLIF PARKER ROBOTICS, LLC,)

7 Plaintiffs,)

8 v.)

9 INTUITIVE SURGICAL, INC.,)
10 Defendant.)

Case No: 5:19-CV-55/TKW-MJF

Pensacola, Florida

January 13, 2023

11 INTUITIVE SURGICAL, INC.,)
12 Counterclaimant,)

13 v.)

14 RESTORE ROBOTICS, LLC,)
15 RESTORE ROBOTICS REPAIRS, LLC,)
16 and CLIF PARKER ROBOTICS, LLC,)

17 Counterclaim)
18 Defendants.)

2:02 p.m.

19 **TRANSCRIPT OF PRETRIAL CONFERENCE**
20 **BEFORE THE HONORABLE T. KENT WETHERELL, II**
21 **UNITED STATES DISTRICT JUDGE**
22 **(Pages 1 through 108)**

23
24 *Julie A. Wycoff, RMR, CRR*
25 *Official United States Court Reporter*
 *(850) 470-8196 * julieawycoff@gmail.com*

APPEARANCES:

For the Plaintiffs:

Jeffrey L. Berhold, P.C.
by: **JEFFREY L. BERHOLD**
1230 Peachtree Street
Suite 1050
Atlanta, Georgia 30309
(404) 872-3800
jeff@berhold.com

Harrison Rivard Duncan & Buzzett
by: **WILLIAM G. HARRISON**
101 Harrison Avenue
Panama City, Florida 32401
(850) 769-1414
wharrison@harrisonrivard.com

For the Defendant:

ALLEN J. RUBY
15559 Union Avenue
Suite 138
Los Gatos, California 95032
(408) 477-9690
allen@allenruby.com

Covington & Burling, LLP
by: **SONYA D. WINNER** and
ANDREW D. LAZEROW
One CityCenter
850 Tenth Street NW
Washington, DC 20001
(202) 662-5638
swinner@cov.com
alazerow@cov.com

Skadden Arps Slate Meagher & Flom, LLP
by: **KAREN M. LENT**
MICHAEL H. MENITOVE
One Manhattan West
New York, New York 10001
(212) 735-3000
karen.lent@skadden.com
michael.menitove@skadden.com

Beggs & Lane
by: **DAVID L. MCGEE**
501 Commendencia Street
Pensacola, Florida 32501
(850) 432-2451
dln@beggsllane.com

P R O C E E D I N G S

(Call to Order of the Court.)

THE COURT: Y'all be seated, please.

All right. This is Case Number 5:19cv55, Restore Robotics v. Intuitive Surgical.

Why don't we begin with appearances, please.

MR. BERHOLD: Good afternoon, Your Honor. Jeff Berhold for plaintiffs.

MR. HARRISON: William Harrison for the plaintiffs.

MR. RUBY: Good afternoon, Your Honor. My name is Allen Ruby for the defendant.

MR. LAZEROW: Good afternoon, Your Honor. Andrew Lazerow for defendant, Intuitive Surgical.

MS. WINNER: Good afternoon, Your Honor. Sonya Winner for defendant, Intuitive.

MS. LENT: Good afternoon. Karen Lent for Intuitive.

MR. MENITOVE: Good afternoon. Mike Menitove for Intuitive.

MR. MCGEE: Good afternoon, Judge. David McGee for Intuitive Surgical.

THE COURT: All right. Good afternoon to everybody.

We've got a fair amount to cover today, and we've got as much time as we need to do it.

I guess let me -- let's kind of begin out of order. I have one of our marshals up here because one of the issues the

1 saying, "We had this series of correspondence" -- excuse me --
2 "and the FDA quite recently said, when you do this, it's
3 remanufacturing."

4 And the jury can decide, is that what Restore was
5 doing and does that require 510(k) clearance or not?

6 But we thought that she stopped short of the line that
7 you drew, which was to say, is 510(k) clearance required? She
8 did not say that.

9 THE COURT: Well, I'm reading the last sentence of her
10 updated report where she says, "The consistency of these
11 communications, as well as the creation of a new product code,
12 demonstrates that the FDA has a clear and distinct policy that
13 any increase in the number of uses to EndoWrist instruments
14 beyond which they were originally cleared requires a 510(k)
15 submission, review, and a clearance determination of the
16 510(k)."

17 MS. LENT: And that's her explaining what that QSM
18 code means. Again, I think that that's consistent with your
19 order. She's not saying, "Restore needed 510(k) clearance."
20 She's saying, "The FDA has determined that extending the number
21 of uses in these EndoWrist instruments is remanufacturing.
22 Under the FDA regulations, remanufacturing requires
23 510(k) clearance." I think that's as far as she'd go.

24 THE COURT: I guess, to me, that -- the conclusion
25 she's drawing there is, if not over the line I thought I drew,

1 it's further than I think she should be permitted to go. I
2 don't have a problem with her describing that -- what I just
3 said, that on the newfangled Xi version, Intuitive submitted a
4 request, or whatever they did, and the FDA sent it back and said
5 they have to go through 510. I mean, that fact could be
6 evidence from which the jury could infer that the FDA has
7 decided that it's required.

8 Similarly with the QSM code, the fact that they have
9 created a new code could be evidence from which the jury could
10 infer that 510 clearance is required.

11 Finally, this whole run-it-up-the-chain process,
12 again, is evidence from which the jury could infer that that
13 statement from the team lead is wrong, right -- I don't remember
14 exactly what it was.

15 But I think all of those facts, I don't have a problem
16 with her coming in and telling the jury what happened in the
17 context in which it happened, but taking that next step, which I
18 read that last sentence to do, to say, "Jury, I'm now telling
19 you what -- the answer to the question, and you've got an
20 instruction in there on it. I'm telling you what the answer to
21 that question is," I have a little bit of concern with that,
22 because while it's not specifically saying Restore needed one,
23 for all intents and purposes, it is.

24 And so maybe I'm drawing too fine of a distinction in
25 my mind, but that's kind of how I see it. Because ultimately,

1 what I anticipated in this whole thing was that we would do
2 something very similar to what you've proposed -- y'all had
3 proposed, or somebody's proposed in their instructions, which is
4 to say, "The FDA regulates medical devices. Some devices that
5 are comparable to other devices can be approved through or
6 cleared through the 510(k) process. Devices that are
7 remanufactured can't. A remanufactured device is this, that, or
8 the other."

9 And essentially, that's kind of -- we tell them what
10 the law is in the remanufacturing context. We've got
11 Ms. Rosecrans and whatever they're going to bring forward, lay
12 witnesses or experts, to articulate what -- how the process
13 works and what their particular devices are and where they fit
14 in, and the jury then will ultimately have to make that
15 determination, is how I see it. Maybe I'm just completely
16 missing something, or the hour has gotten to me, but...

17 MS. LENT: Well, Your Honor, your prior ruling said
18 that she couldn't espouse a personal interpretation that
19 differed from the FDA's public interpretations, and these are
20 the FDA's public interpretations which specifically says to
21 Iconocare, "When you extend the number of uses of these
22 EndoWrist instruments, that is remanufacturing." And that --

23 THE COURT: And again, I think she can come in and
24 explain what the significance of this new QSM code is and the
25 fact that it was given to the folks that they now own, and --

1 but again, I think there's still a line that gets her to the
2 point of instructing the jury about the law, and I'm not sure
3 that's her job.

4 MS. LENT: I'm not sure where that line begins and
5 ends. Because --

6 THE COURT: Right.

7 MS. LENT: -- the documents say, literally, when you
8 extend the usage, the use -- the number of uses in these
9 instruments, it is remanufacturing. So why couldn't she say
10 that?

11 THE COURT: Mr. Berhold.

12 MR. BERHOLD: I'm not familiar with that quote
13 actually. One, I agree with the Court that the line was drawn
14 in the first place. I agree that she's gone over the line. I
15 think it's important to say -- I mean, that's the whole debate,
16 right, is the FDA itself has never -- even the FDA, after
17 four years, has never taken a clearer position.

18 They're saying, "We can interpret from a product code
19 this," or "We can interpret from the boilerplate from a 510(k)
20 that." So, so long as the FDA hasn't made a decision on that
21 point that a 510(k) is required, we don't think it's -- if that
22 was the case, that would be evidence in and of itself. It would
23 speak for itself.

24 In the meantime, it's not Ms. Rosecrans' position to
25 say one way or the other. In fact, we know the FDA has never

1 stopped anyone from repairing these instruments. That's the
2 issue of fact.

3 THE COURT: And their argument on that was they
4 told -- I don't know if it was you or Rebotix -- to stop,
5 definitively, through -- or at least some email, whatever that
6 was. I remember that email in the record saying, "We think this
7 is remanufacturing. You need to submit a 510(k)." So I guess
8 it didn't tell you to stop, but it sent the message that you
9 need to go through their process.

10 And the response back was, "We're doing other things
11 right now, so put a pin in it."

12 And so semantics, maybe, but it may be significant. I
13 mean, they're going to argue that their last definitive
14 statement was telling y'all that you needed one. You're going
15 to argue that the last definitive statement was this team lead
16 saying, "We haven't decided." And they're going to then say,
17 "Well, maybe they haven't specifically decided, but the team
18 lead has said nobody's run that up the flagpole; and that, thus,
19 is the last statement, coupled with the fact that they made us
20 go get one, coupled with the fact that they created this new
21 product code."

22 Again, to me, it's all argument for counsel to make in
23 closing or wherever. And it's Ms. Rosecrans' function to
24 explain the process and what happened, not to then make what I
25 think is a legal assessment, which I read her last thing -- last

1 sentence of that report to be, ipso facto, 510(k) is required.
2 And I don't think -- I think you're right. I think it is
3 required. I think the FDA is sending the message that it's
4 required, but they haven't said it, and I'm not going to say it
5 in the first instance. And I know you want me to, and we've had
6 that debate. We're past that.

7 But the fact remains, I don't -- and because we're
8 simply giving the jury in the instruction -- maybe it's not
9 going to be these exact words, I haven't found it, but page 99,
10 your FDA clearance, that was, in essence, what I expect -- and I
11 know we'll have argument on it at the appropriate time, but that
12 was the essence of what I expected to instruct the jury on.
13 There's a requirement. It depends on whether you're
14 remanufacturing or not. They will have heard evidence, and they
15 can decide using Ms. Rosecrans' assessment of things, the
16 plaintiff's assessment of things whether that's remanufacturing
17 or not and make a determination.

18 So all that being said, I'm -- the ultimate ruling is
19 that I'm denying the motion, the Daubert motion or whatever it
20 was called, in large part with that clarification that
21 Ms. Rosecrans cannot provide that ultimate opinion that she
22 seems to want to provide, that FDA has now definitively
23 determined that 510 clearance is required for this type of
24 activity.

25 So she can take the jury up to that point, and it will

1 be up to the jury to make that last inference, if that's the
2 inference they want to make. Well, in the order that comes out
3 of today, we'll try to articulate that in a slightly better way.

4 But is there any confusion on that, or do you get the
5 gist of what I'm saying?

6 MR. BERHOLD: Restore gets the gist of it.

7 THE COURT: Ms. Lent?

8 MS. LENT: I understand what you're saying.

9 THE COURT: Okay. All right. We'll try to articulate
10 that, and the same rule will apply that in the event that we
11 don't articulate it in a way that makes sense or creates more
12 problems or goes beyond what you think we said and what you
13 think you understand, we'll entertain clarification, but
14 certainly not reargument because I think we've hashed and
15 rehashed pretty well.

16 So I think we've gotten to most everything.

17 Mr. Ruby, you had mentioned something about jury
18 instructions, and I know we're not going to go through the
19 instructions as a whole.

20 One thing I did want to specifically speak to -- and I
21 know the parties just gave me -- on a lot of the preliminary
22 instructions, just gave them to me not knowing whether we're
23 going to use depositions or interrogatories and admissions and
24 things like that, but we've got the language if we need it.

25 Jury questions, my understanding is that there's no